

**PROPOSED AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MAY 7, 2008 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF AGENDA.**
- 4. MATTERS FROM THE MAYOR.**
 - A. Appointment of Two Members for the Parks & Recreation Advisory Committee.
 - B. North Central N.M. Economic Development District participation.
 - C. 2008 Intergovernmental Summit Planning – July 1, 2008.
- 5. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 - D. Discussion to adopt a Policy to Re-name Streets – Councilor Felton
- 6. MATTERS FROM THE ATTORNEY.**
 - E. Review of the COLTPAC Cooperative Agreement.
 - F. Update on Mr. Richard Trujillo.
- 7. MATTERS FROM THE MUNICIPAL JUDGE.**
 - G. Judge White will present his report for the month of April, 2008.
- 8. PUBLIC SAFETY.**
 - H. Update by Chief Welch.
- 9. COMMUNITY DEVELOPMENT AND TOWN ROADS REPORT.**
 - I. Update on Request for Proposals received for Professional Consulting Services.
 - J. Final Acceptance of the Frost Road Reconstruction Project.
- 10. PARKS & RECREATION REPORT.**
 - K. Parks & Recreation Advisory Committee Report for the month of February 2008.
 - L. Parks & Recreation Advisory Committee Report for the month of March 2008.
 - M. Parks & Recreation Advisory Committee Report for the month of April 2008.
 - N. Santa Fe County Funding for the YES Program and proposed M.O.U.
 - O. Joint Powers Agreement Moriarty/Edgewood Municipal Schools/Town of Edgewood for the Y.E.S. Program.
- 11. ANIMAL CONTROL REPORT.**
 - P. Animal Control Report for the month of April 2008.
 - Q. Update on Field Policies and Procedures.
- 12. PUBLIC COMMENTS. (Limit to 2 minutes per person).**

Note: If you plan to testify under Public Hearings, please do not sign-up for the same topic.
- 13. APPROVAL OF PREVIOUS MINUTES.**
 - R. Regular Council Meeting Minutes of April 16, 2008.
 - S. Budget Preparation Meeting Minutes of April 23, 2008.
- 14. FINANCE AND ADMINISTRATION.**
 - T. Approval of Porch & Associates for Annual Audit Services.

15. PUBLIC HEARING.

Quasi Judicial Procedure: Certification that Public Notice of this Meeting has been posted as required:

This case is being heard under provisions required by the New Mexico Court of Appeals intended to protect the rights of all parties and their witnesses and the swearing in of all parties giving testimony. The affected parties will have the right to cross-examine persons giving testimony.

Confirmation of no conflict of interest or ex-parte communication.

U. Appeal of the Remand of the Planning & Zoning Commission approval of Final Plat for Phase 1 for Pueblo Artesanos.

(ROLL CALL VOTE)

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:

V. Request to amend Zoning Ordinance 2003-4: Section 19.D.4 – Commercial C-1, adding a new section for Rural Residential Zoning, adding performance standards for swimming pools and adding the definition of “Building Height Measurement”.

(ROLL CALL VOTE)

16. CALL FOR PUBLIC HEARING.

W. Call for a Public Hearing to adopt the 2007 Uniform Traffic Code during the June 4, 2008 Regular Council Meeting.

(ROLL CALL VOTE)

17. RESOLUTIONS.

X. Resolution No. 2008-34 – Creation of the Wastewater Treatment Plant Enterprise Fund.

Y. Resolution No. 2008-35 – Resolution in Support of Western Heritage Days.

(ROLL CALL VOTE)

18. PROCLAMATIONS.

Z. Municipal Clerks Week – May 4 through 10, 2008.

19. ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.

AA. Budget Preparation Meeting – May 10, 2008 from 9:00 A.M. to 2:00 P.M.

- Animal Control, Regional Animal Control Shelter, Finance & Administration, Judicial, Legislative, Library, Parks & Recreation, I.C.I.P., Other Departments.

BB. Budget Preparation Meeting – May 14, 2008 @ 6:30 P.M.

- Complete Departments – Finish Budget.

CC. Regular Council Meeting – May 21, 2008 @ 6:30 P.M.

Note: The Town Hall will be closed on Monday, May 26, 2008 in observance of Memorial Day.

20. ADJOURN.